



**MINUTES
MAY 10, 2010
TOWN OF CROSS ROADS
REGULAR TOWN COUNCIL MEETING**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Council of the Town of Cross Roads convened a regular scheduled Town Council meeting at 7:00 pm. The meeting was held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting was open to the public with the following business: *(The order of items on the agenda may change in the interest of time)*

- 1. MAYOR KITCHENS CALLED TO ORDER TOWN COUNCIL MEETING AT 7:00 PM.**
- 2. ROLL CALL**

	PRESENT	ABSENT
MAYOR KITCHENS	X	
COUNCILMEMBER SCHRAEDER	X	
COUNCILMEMBER SMITH	X	
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER T. RUSSO	X	

- 3. MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS** – Mayor Kitchens announced the results of the May 8, 2010, election.
- 4. VISITORS /CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**

Rhonda Castleberry, a resident of the Oak Shores subdivision, addressed the council on issues she has with the repairs in progress to the streets in the Oak Shores subdivision. Ms. Castleberry stated that the road surface has an excess amount of loose gravel in front of her home and that the surface is very rough for the children to play on.

Clarence Goforth, a resident of the Oak Shores subdivision, was disappointed that the town chose to chip seal the road surfaces rather than lay asphalt or concrete. Mr. Goforth believes that by doing so the value of his home has declined.

Mr. D'hondt, a resident of the Oak Shores subdivision, expressed his lack of understanding why the town chose to asphalt the cul-de-sacs of the subdivision and only chip seal the rest of the street surfaces. Mr. Dhondt also expressed his displeasure with the amount of dirt his home receives from the traffic on Mill Creek Road.

- 5. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Kitchens)*
 - A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR APRIL 2010.**

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MOTION – Councilmember Smith made a motion seconded by Councilmember T. Russo to approve the list of bills for April 2010.

MOTION PASSED UNANIMOUSLY.

B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR APRIL 2010.

MOTION – Councilmember T. Russo made a motion seconded by Councilmember Schraeder to approve the financial reports of April 2010.

MOTION PASSED UNANIMOUSLY.

C. DISCUSS, CONSIDER, AND APPROVE AMENDED BUDGET FOR 2009 - 2010.

MOTION – Councilmember Schraeder made a motion to table the approval of the amending the 2009 – 2010 budget until the June council meeting.

MOTION PASSED UNANIMOUSLY.

6. DISCUSS, CONSIDER, AND APPROVE APRIL 12, 2010, COUNCIL MEETING MINUTES.

MOTION – Councilmember Smith made a motion seconded by Councilmember T. Russo to approve the April 12, 2010, Council meeting minutes with corrections.

MOTION PASSED UNANIMOUSLY.

7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.

A. COMPREHENSIVE PLANNING COMMITTEE REPORT - *Reporting Official Committee Chairman Virden Seybold updated the Town Council on activity of the April 14th Committee Meeting. The committee met with Aubrey Fire Captain Downs regarding the possibility of a fire substation within the town limits of Cross Roads and the requirements to do so.*

B. PARK BOARD REPORT – *Reporting Official Chairwoman Gale Bacon- updated the Town Council on the Town Park improvements. The irrigation system for the landscaped bed around the sign has been completed except for some minor issues. Cole Anthony, a local Boy Scout working to complete an Eagle Badge, would like to address the Council on possible park improvements. Chairwoman Bacon also described a possible problem with the fire hydrant on the backside of the Town Park property and the necessity to made changes so the hydrant would be operable without causing damage to the wrought iron fence.*

C. ROAD REPAIR COMMITTEE REPORT - *Reporting Official Committee Member David Meek updated the Town Council on the activities of the May 6th meeting and the ongoing repairs being performed on Naylor Road and the residential subdivisions.*

8. VISITORS /CITIZENS FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

Boy Scout Cole Anthony, resident of Cross Roads, presented a proposal to perform improvements to the Town Park so that he could work towards qualifying for an Eagle Scout Badge. The improvements would include trimming low hanging tree limbs, cleanup of downed limbs and refuse, embedding the parking lot perimeter logs, and the possibility of building BBQ grills.

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9. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM. No new items were suggested.

10. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.*

Park Board Meeting – 7:00 PM, Tuesday, May 11, 2010, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, May 12, 2010, Council Chambers
Staff & Development Meeting – 9:00 AM Tuesday, May 18, 2009, Conference Room
Council Workshop Meeting – 5:00 PM, Monday, May 24, 2010, Council Chambers
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, May 25, 2010, Council Chambers

11. MOTION TO ADJOURN REGULAR COUNCIL

MOTION – Councilmember Smith made a motion seconded by Councilmember T. Russo to adjourn the meeting.

MOTION PASSED UNANIMOUSLY.

Approved by Mayor Ross Schraeder Date

I, Katherine M. Ritchie, Town Secretary of, Town of Cross Roads, Denton County, Texas, do hereby certify that the following Council Meeting Minutes are a true and correct record of the proceedings from the Town Council Meeting.

Town Secretary Katherine M. Ritchie Date